

# Board Meeting Agenda

Thursday, April 2, 2015

**REGULAR SESSION 6:30-8:35 PM**

## **Roles:**

Meeting Leader: Stephanie Frohman

Time Keeper: Dawn Lords

TIME	TIMING	TOPIC	OWNER	OUTCOME
6:30	5 mins	Welcome and Announcements	Stephanie Frohman	Welcome
6:35	5 mins	Approve agenda and minutes from 2/5/15 meeting	Stephanie Frohman	<b>Approve</b>
6:40	5 mins	Public comment	Stephanie Frohman	Discussion
6:45	15 mins	<b>Executive Committee</b> – Update on Swathy’s nomination, shout outs, retreat date, training on 15 Essentials	Stephanie Frohman	Update
7:00	15 mins	<b>Administrative Report</b> – Update on SAGE score improvement plans, progress on HoS Goals, report on Daddy-Daughter Dance, etc	Heather Shepherd	Update
7:15	60 mins	<b>Legislative</b> – Guest speaker on updates from 2015 Legislative Session	Attorney Erin Preston, Lear & Lear	Update
8:15	10 mins	<b>Strategic Planning</b> – Approve mid-year updates to Strategic Plan	Stephanie Frohman	<b>Motion</b>
8:25	10 mins	<b>PR Committee</b> – Progress update on Annual Report + discussion on key articles	Dawn Lords/Kim Miller	Update
8:35		Adjourn		